

**The Board of Warden & Burgesses of  
The Borough of Litchfield  
Meeting Notice**

A Regular Meeting of the Board of Warden & Burgesses  
of the Borough of Litchfield  
will be held on **Wednesday, February 15, 2023** at **6:00 p.m.**  
at the Borough Office, 28 Russell Street, Litchfield, CT.

**Agenda:**

- I. Call to Order.
- II. Approval of the Minutes:
  - a. Approve Minutes of 1/10/2023 Regular Meeting and 1/12/2023 Special Meeting
- III. Special Items
  - a. Report by Auditor for the Borough - Representative of Clermont Accounting invited
  - b. Beautification Committee - Jane Bailey invited
- IV. Communications
- V. Public Participation:
  - a. Applicants
  - b. Public Comment
- VI. New Business:
  - a. Reappointment of HDC member: Norman Ambrose
  - b. Discussion of Public Meeting Re: New Sidewalk Materials
  - c. Discussion of Food Trucks
  - d. Job Opening - Treasurer
- VII. Old Business:
  - a. ARPA
  - b. Heritage Plan
  - c. Preservation Aging records
  - d. Borough Location During Renovation
  - e. Signs
- VIII. Committee Updates
  - a. Budget
  - b. Sidewalks and Monument
  - c. Trees
  - d. Beautification
  - e. Website
  - f. Use of Green/Business Survey
- IX. Acting Warden's Report & Requests.
- X. Tax Collector's refund requests/recommendations: if any.
- XI. Treasurer's Report:
  - a. Monthly Financial Statements, Payments of Bills, and Treasurer's requests, if any.
- XII. Adjournment.

Gayle Carr,  
Senior Burgess & Acting Warden